

## REGULAR COUNCIL MEETING

January 2, 2013

6:00 p.m.

### COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
  - Clearly State Your Name and Address.
  - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
  - Please Limit the Time of Your Presentation to Five Minutes or Less.
  - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
  - Please Speak to the City Council as You Would Like to Be Spoken To.

### AGENDA

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. CONSIDERATION OF MINUTES OF THE DECEMBER 18, 2012, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 26, 2012.
4. CONSIDERATION OF BILLS AND CLAIMS.
5. COMMENTS BY OUTGOING COUNCILMEN SAROSY, DAUBIN, HOLLOWAY AND BRAUER.
6. PRESENTATION TO OUTGOING COUNCILMEN SAROSY, DAUBIN, HOLLOWAY AND BRAUER.
7. MUNICIPAL COURT JUDGE NACHBAR ISSUES OATH OF OFFICE TO NEWLY-ELECTED COUNCILMEN CATHEY, HEDQUIST, POWELL AND SANDOVAL.
8. ROLL CALL.
9. ELECTION OF MAYOR FOR CALENDAR YEAR 2013.

10. ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2013.
11. MUNICIPAL COURT JUDGE NACHBAR ISSUES OATH OF OFFICE TO NEWLY-ELECTED MAYOR AND VICE-PRESIDENT.
12. COMMENTS BY MAYOR.
13. INTRODUCTION OF COUNCILMEMBERS' FAMILIES/FRIENDS.
14. BRIEF RECESS. (OPTIONAL)
15. ESTABLISH DATES OF PUBLIC HEARINGS:
  - A. Consent.
    1. Establishing January 15, 2013, as Public Hearing Date for Consideration of:
      - a. Transfer of Ownership and Location of Retail Liquor License No. 13, Platte River Crossing, LLC, to Keg & Cork, Inc., d.b.a. The Keg & Cork, 5371 Blackmore Road; and,
      - b. Fiscal Year 2012-2013 Budget Adjustments.
    2. Establishing February 19, 2013, as Public Hearing Date for Consideration of Renewal of All City of Casper Liquor Licenses.
16. PUBLIC HEARINGS:
  - A. Consideration of Issuance of Restaurant Liquor License No. 28, to DSAS2, Inc., d.b.a. DSAS2, 441 Landmark Drive, Suite 420A.
  - B. Consideration of Vacation and Replat of Lot 3, Highland Park Addition No. 4, to Create Highland Park Addition No. 6, and Rezoning of Proposed Lots 2 and 3, Highland Park Addition No. 6 from PH (Park Historic) to C-2 (General Business). (Northwest Corner of East 12<sup>th</sup> and South Beverly Streets).
    1. Ordinance.
17. ORDINANCES:
  - A. Third Reading:
    1. Consent.
      - a. Rezoning Lot 35, Block 7, Midwest Addition Commercial, from M-1 (Limited Industrial) to C-3 (Central Business). (426 West 1<sup>st</sup> Street).
18. RESOLUTIONS:
  - A. Consent.
    1. Authorizing Grant Agreement with Wyoming Office of Homeland Security, in the Amount of \$100,000, for Purchase of Hazardous Materials/Weapons of Mass Destruction Response Equipment and Provision of Training for the Region II Emergency Response Team.
    2. Authorizing Agreement with Construction Dynamics, LLC, in the Amount of \$83,941, for the Metro Animal Building Garage Extension Project.

18. RESOLUTIONS: (con't)

A. Consent. (con't)

3. Authorizing Contract with Engineering Design Associates, in the Amount of \$13,250, for Design and Construction Administration for the Casper Events Center Cooling Tower Replacement.
4. Authorizing Contract with National Benefits Services, LLC, for Section 125 Dependent Care Flexible Spending Account and Health Flexible Spending Account Administration Services.

19. MINUTE ACTION:

A. Consent.

1. Authorizing Purchase of One All-Terrain Vehicle (ATV) from Alpine Motorsports, in the Amount of \$13,974, Before Trade-In, to be Used in the Hogadon Division of the Leisure Services Department.
2. Authorizing Purchase of Six Portable Litter Fences from Coastal Netting Systems, in an Amount Not to Exceed \$44,900, for Use at the Casper Regional Solid Waste Facility.
3. Authorizing Purchase of Four Portable Volleyball Systems from Bush-Wells Sporting Goods, in the Amount of \$29,941.99, for Use in the Leisure Services Department.
4. Authorizing Purchase of Caterpillar 816F2 Landfill Compactor, With a Five-Year Service Warranty Option, from Wyoming Machinery Company, in the Amount of \$404,951, for Use in the Solid Waste Division of the Public Services Department.
5. Designating Casper Journal and Casper Star-Tribune as Official Newspapers for Calendar Year 2013.
6. Designating First Interstate Bank of Casper and Wells Fargo Bank as Official Depositories for Calendar Year 2013.
7. Appointing Tom Reeder and Reappointing Stephanie Scoffield and Susan Frank to the Leisure Services Advisory Board, to Three-Year Terms Expiring December 31, 2015.
8. Reappointing Scott Wonser to a Five-Year Term Expiring December 31, 2017, and Appointing Kimberly Holloway to an Unexpired Term Ending December 31, 2016, to the Casper Housing Authority Board of Directors.
9. Appointing Jeanette Miller and LaCinda Tilton to the Central Wyoming Senior Services, Inc., Board of Directors, to Three-Year Terms Expiring December 31, 2015.
10. Appointing Mike Brownell and Steve Sterling, and Reappointing Jason Gutierrez to the Contractors' Licensing and Appeals Board, to Three-Year Terms Expiring December 31, 2015.
11. Appointing Councilman-Elect Bob Hopkins to the Amoco Reuse Agreement Joint Powers Board, to an Unexpired Term Ending December 31, 2013.
12. Appointing Councilman Paul Bertoglio to the Casper Area Economic Development Alliance, Inc., Board of Directors, to a One-Year Term Expiring December 31, 2013.

19. MINUTE ACTION: (con't)
- A. Consent. (con't)
13. Appointing Councilman Steve Cathey and Councilman Keith Goodenough, to Unexpired Terms Ending December 31, 2014, and December 31, 2013, Respectively; and, Reappointing Councilman Paul Bertoglio to a Three-Year Term Expiring December 31, 2015, to the Central Wyoming Regional Water System Joint Powers Board.

14. Appointing Councilman Daniel Sandoval and Councilman Craig Hedquist to the City/County Hall of Justice and Natrona County Detention Facility Joint Powers Boards, to Unexpired Terms Ending December 31, 2013.

15. Appointing Councilman Charlie Powell to the Downtown Development Authority Board of Directors, to a Four-Year Term Expiring June 30, 2017.

16. Appointing Councilman Craig Hedquist to an Unexpired Term Ending December 31, 2013, and Councilman-Elect Bob Hopkins to a Three-Year Term Expiring December 31, 2015, to the Economic Development Joint Powers Board.

17. Appointing Mayor Kenyne Schlager to the Natrona County Travel and Tourism Council, to an Unexpired Term Ending June 30, 2015.

18. Appointing Councilman Keith Goodenough and Reappointing Councilman Paul Meyer to the Old Yellowstone District and South Poplar Street Corridor Advisory Committee, to Two-Year Terms Expiring December 31, 2014.

19. Approving Board/Commission Liaison Assignments, as Outlined in Staff's Report Dated January 2, 2013.
20. COMMUNICATIONS:
- A. From Persons Present.
21. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.
22. ADJOURNMENT.

ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code

# COUNCIL PROCEEDINGS

January 2, 2013

Casper City Council met in regular session at 6:00 p.m., Wednesday, January 2, 2013.  
Present: Councilmen Bertoglio, Brauer, Daubin, Goodenough, Holloway, Meyer, Powell, Sarosy and Mayor Schlager.

Mayor Schlager introduced Dylan Stupak, member of Boy Scout Troop 13, along with Mike Ward, Troop Leader.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Sarosy, seconded by Councilman Bertoglio, to, by minute action, approve the minutes of the December 18, 2012, regular Council meeting, as published in the Casper Star-Tribune on December 26, 2012. Motion passed unanimously.

Moved by Councilman Daubin, seconded by Councilman Sarosy, to, by minute action, approve payment of the December 19, 2012, - January 2, 2013, bills and claims, as audited by City Manager Patterson. Councilman Meyer noted he wished to abstain from voting on invoices pertaining to Casper Auto Supply. Councilman Brauer noted he wished to abstain from voting on invoices pertaining to Civil Engineering Professionals, Inc. Councilman Daubin noted he wished to abstain from voting on invoices pertaining to Honnen Equipment. Mayor Schlager noted she wished to abstain from voting on invoices pertaining to Fleming Supply. Passed.

## CityCasper BillsClaims 01/02/13

1stData	Svc	\$ 4,243.29
71const	Reprs	1,401.39
A Moeller	Reimb	64.38
AAAIndscpng	Svc	25.00
AakerSgns	Misc	2,832.40
AbleEquip	Supp	27.65
Ace	Supp	326.37
Adeco	Svc	2,906.28
AdvdThrml	Supp	2,373.47
Airgas	Supp	494.17
Albrtsns	Supp	93.55
Albrtsons	Supp	67.26
AlloutFire	Svc	926.00
Ambi	Mailing	450.98
Amerigas	Supp	53.67
AmerSwing	Supp	652.55
AmerTitle	Reports	346,648.02
AmLin	Laundry	1,591.61
AmPlningAssoc	Dues	371.00
AmTech	Body	439.99
AppaloosaBrdcst	Ad	168.00
Arrowhead	Svc	180.00
Asac	Traing	310.00
AthensTech	Svc	932.50
AtlntcElct	Svc	2,445.00
AtlsOff	Supp	1,907.58
BChamers	Refunds	55.20
BDovala	Reimb	1,046.98
BestBy	Supp	150.01
BlckBrHvrsck	Supp	548.23
Bldrns	Supp	79.71
Blefor	Supp	3,271.06
Blfl	Svc	10,031.06
BLockwood	Reimb	186.00

BmtwnSwpng	Srvc	151.59
Bresnan	Svc	74.90
BWilladson	Reimb	87.00
CapBusSys	Lease	17.00
CarrCtns	Svc	1,812.50
CDWGvmt	Supp	1,714.44
Ch2mHill	Svc	8,321.39
CitySvcElct	Reprs	331.08
CivilEngPro	Misc	18,554.00
CKidder	Reimb	1,804.06
CKMech	Supp	194.00
CMITeco	Supp	86.40
CmptrPros	Supp	808.94
Cmtrnx	Svc	134.88
CNIC	Ins	52,357.80
CntrlPaintBdy	Svc	1,029.80
Cntrylnk	Phone	813.28
CommunicationTech	Supp	1,170.75
CPSDist	Supp	22.70
Cretex	Concrete	732.30
CrmEle	Supp	3.62
CspContr	Supp	218.66
CspFire	Svc	1,351.80
CsprAmtrHcky	Funds	693.25
CsprJrnl	Ad	954.00
CsprTire	Supp	477.00
CspWnair	Parts	15.69
CspWnnlsn	Parts	2.53
CST	Ads	2,967.24
CSTAds	Ads	259.64
CstlNetting	Supp	1,374.00
DblDWldng	Supp	385.00
DckrAut	Glass	30.00
Dell	Supp	328.92
DennisSply	Supp	78.30
DHill	Reimb	244.14
DKepnr	Supp	1,625.73
DltDntlPln	Claims	1,287.10
DnvrIndSls	Supp	193.70
DrvTrain	Parts	955.53
DvdsonFxd	mgmt svc	6,123.48
EatonSls	Parts	297.00
ElecSvcCo	Svc	412.50
EnrgyLab	Tests	1,300.00
Entech	Supp	194.46
EnvrnmntlExprss	Supp	102.30
EnvrnmntlSystRsrch	training	51,000.00
E-One	Supp	198.78
Esco	Supp	504.04
EstgateTrvl	Srvcs	279.76
ExpertTire	Svc	715.96
FegusonEnt	Supp	159.52
FIB	Fees	10.00
FIBPettyCsh	Funds	507.32
FllCmpass	Svc	95.25
Fltprd	Supp	39.84
FnshLnSys	Supp	7,970.98
FoodSvcs	Supp	363.84
FreedomFoods	Supp	252.25
FrnkJZamboniCo	Parts	45.71
FshrScien	Supp	84.40
GCBldg	Reprs	175.00

Geotec	Supp	40.00
GeoTSndrs	Supp	168.26
GldrAsoc	Svc	19,665.87
GLund	Refunds	61.92
GoedickesArts	Supp	42.47
GovtFinanceOfficers	Dues	580.00
Granicus	Supp	725.00
GreenDirtMin	Svcs	10,000.00
Grngr	Svc	1,816.35
GrnlEq	Supp	1,935.51
GrnrFrd	Supp	226,065.85
GrnsSwr&Drn	Parts	219.00
GunnersMtrs	Supp	789.00
GylrdBros	Supp	541.15
HartzTwng	Towing	309.00
HDREng	Contract	1,643.86
HDSpply	Supp	36.27
Hensbattery	Supp	487.33
HighPlainsConst	Supp	472.50
Hllcrst	Water	57.60
HomeDpt	Supp	93.92
Homx	Fuel	2,110.94
Honnen	Supp	2,825.02
Hose&Rbr	Supp	400.05
HowardSupp	Supp	754.30
HPCo.	Software	823.50
HrbrFrghTools	Tools	130.17
HseofPrinting	Printing	6,040.00
HstrclFlkToys	Supp	256.46
HuberPlmbing	repairs	24.00
IknOff	Svc	96.87
IkonFin	Svc	749.00
IndDist	Supp	81.98
IndScrn	Supp	19.31
IndustrialMaint	Svc	560.00
InKindSvc	Funds	1,106.87
InlandTrckPrts	Supp	415.78
Instlltn&Svc	Supp	538.00
IntrstBttrs	Batteries	186.41
Isc	Equip	303.04
JcksTrk	Parts	220.91
JHolt	Reimb	1,734.97
JHuggenberger	Reimb	100.99
JNicholas	Refunds	48.49
JSensenich	Refunds	54.80
KellysAlgnmnt	Align	90.00
KETD	Ad	312.00
KKing	Reimb	40.32
Kmrt	Supp	89.25
Knpp	Supp	497.87
Kone	Svc	575.00
Krst	Parts	71.38
KVR	Svcs	3,199.52
LarCtyFireDist	Svcs	1,800.00
LBower	Refunds	57.12
LetzRadio	Reprs	96.45
LGarcia	Refunds	16.16
LMonroe	Refunds	38.12
LnclnNtlLife	Ins	329.89
LongBldgTech	maint	1,049.50
LousGlvs	Supp	415.00
LriatIntl	Parts	323.06

LSines	Refunds	49.90
LubricationEng	Supp	115.66
LubricationSvcs	Fuel	485.31
LyleSgns	Svc	624.00
Macy&Assoc	Svc	605.00
Mastercard	Svc	1,073.95
MaxFire	Supp	528.46
McMrry	Concrete	1,234.00
Menard	Supp	955.59
MetechRecy	Srvs	3,632.08
MichlFnce	Supp	672.24
MobleConc	Sand	1,185.00
MOshields	Refunds	32.52
MotionInd	Supp	522.80
MrbckAwrd	Supp	510.20
MRoss	Refunds	11.41
MtnStatesPipe	Supp	4,123.25
NaceIntl	Dues	140.00
Napa	Parts	1,861.49
NCClerk	Svc	130.00
NCLibrary	Funds	149.70
NGallegos	Refunds	38.28
Norco	Supp	1,764.73
Nrthrop	Parts	175.10
NtlFireSprnkler	Traing	85.00
NtlLgueCities	travel	4,467.00
NtvGrndBooks	Books	269.89
O'reillyAuto	Supp	10.39
Orkin	Svc	75.00
OvrhdDoor	Supp	180.00
PAbrams	Reimb	20.00
PaceConst	Svc	102.27
PacificPower	Svc	9,486.00
Paciolan	Conf Fee	1,797.00
PBrooker	Svc	300.00
PcfStl	Supp	20.67
Pdns	Misc	936.00
PeakviewConst	Svcs	27.99
Pepsi	Supp	83.00
ProWare	Supp	309.00
PSCC-COC	Svc	1,503.00
PwrEquip	Supp	2,633.52
RBunner	Reimb	75.00
RckyMtnPwr	Svc	49,325.99
RdEgleFd	Supp	125.24
RegProfEng	Dues	90.00
RexelRyall	Supp	2,345.74
RMCummins	Equip	40,044.00
RootrSwr	Svc	137.75
SamParsonUpholst	Svcs	89.66
Sams	Supp	988.01
SGiorgi	Reimb	31.08
Siriusware	Svc	3,467.13
SldWstAssocofNAm	Dues	189.00
SleeEnt	Svc	3,500.00
SmithRV	Supp	42.50
SprtsmanWrhse	Supp	251.98
SrcGs	Gas	31,607.63
SstnablTrffc	Svcs	2,970.00
StwrtStev	Svc	96.85
Suthrlnds	Supp	91.96
Sysco	Supp	2,588.03



TCortez	Reimb	66.85
TetraTech	Supp	676.49
TirePro	Svc	889.26
TlbtPrnting	Supp	75.00
TopOff	Svc	79.54
TwnsqrMedia	Advertising	5,160.00
UnionTelCo	Svc	279.34
UPS	Shipping	213.07
UrgntCrNow	Svc	591.00
UsPstmstr	Mailbox	360.00
V1	Supp	320.00
VDimick	Refunds	46.86
VehicleLghtng	Supp	77.33
Vistar	Supp	453.90
Volvo	Supp	201.08
Vrison	Svc	3,276.42
VSP	Ins	895.67
WasteConn	Svc	38.68
Wear	Parts	393.50
WestGrp	Subscrip	72.25
WingfootCommTire	Supp	4,043.74
WitmerAssoc	Supp	649.87
WrthngtnLenhrt&Carpntr	Svc	18,813.63
WtrCntrlCorp	Supp	216.70
WtrwrksInd	Parts	1,015.15
WWT	Svc	250.00
Wy.com	Svc	129.95
WyBsnsCltHlth	Traing	851.67
Wydot	Svc	171,734.06
WyMach	Parts	1,125.38
WyStl	Supp	6,212.10
WyTennisAssoc	Svcs	250.00
WyWtrDevComm	Appfee	9,750.00
		\$1,266,323.21

Councilmen Sarosy, Daubin, Holloway and Brauer all bid farewell to Council members and City staff.

Mayor Schlager presented Councilmen Sarosy, Daubin, Holloway and Brauer with plaques of appreciation for their years of services.

Mayor Schlager called for a brief recess at 6:13 p.m., and reconvened the meeting at 6:18 p.m.

Municipal Court Judge Keith Nachbar issued the oath of office to newly-elected Councilmen Cathey, Hedquist, Powell and Sandoval.

A roll call resulted in the presence of Councilmen Paul C. Bertoglio, Stephen R. Cathey, Craig P. Hedquist, Daniel Sandoval, Charlie Powell, Paul Meyer, Keith Goodenough and Mayor Kenyne Schlager.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, nominate Kenyne Schlager as Mayor of the City of Casper, Wyoming, for calendar year 2013. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action, nominate Paul Meyer as Vice-President of the Casper City Council for calendar year 2013. Motion passed unanimously.

Municipal Court Judge Keith Nachbar issue the oath of office to newly-elected Mayor Kenyne Schlager and Vice-President of Council Paul Meyer.

Council members introduced family members and friends.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action: establish January 15, 2013, as the public hearing date for the consideration of the transfer of ownership and location of Retail Liquor License No. 13, Platte River Crossing, LLC, to Keg & Cork, Inc., d.b.a. The Keg & Cork, 5371 Blackmore Road; and, establish February 19, 2013, as the public hearing date for the consideration of the renewal of all City of Casper liquor licenses. Motion passed unanimously.

Mayor Schlager opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 28 to DSAS2, Inc., d.b.a. DSAS2, 441 Landmark Drive, Suite 420A.

City Attorney Luben entered four (4) exhibits, and City Manager Patterson provided a brief report.

Donna Hembree, 112 Valley Drive, requested Council's favorable consideration.

There being no others to speak for or against the issuance of the license, the public hearing was closed.

Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action, authorize the issuance of Restaurant Liquor License No. 28 to DSAS2, Inc., contingent upon the applicant meeting all applicable codes. Motion passed unanimously.

Mayor Schlager opened the public hearing for the consideration of the vacation and replat of Lot 3, Highland Park Addition No. 4, to create Highland Park Addition No. 6, and rezoning of proposed Lots 2 and 3, Highland Park Addition No. 6 to C-2 (General Business).

City Attorney Luben entered three (3) exhibits, and City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving Highland Park Addition No. 6, the public hearing was closed.

Following ordinance read:

AN ORDINANCE APPROVING A REPLAT CREATING  
HIGHLAND PARK ADDITION NO. 6, AND A ZONE CHANGE  
FOR PROPOSED LOTS 2 AND 3, HIGHLAND PARK  
ADDITION NO. 6 SUBDIVISION IN THE CITY OF CASPER,  
WYOMING.

Councilman Meyer presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell. Motion passed unanimously.

The following ordinance was considered, on third reading, without discussion.

Following ordinance read:

ORDINANCE NO. 1-13

AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT  
35, BLOCK 7 OF THE MIDWEST ADDITION SUBDIVISION  
IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to rezone all of the above described lots from zoning classification M-1 (Limited Industrial) to C-3 (Central Business); and,

WHEREAS, after a public hearing on September 25, 2012, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

Lot 35, Block 7, Midwest Addition, more commonly known as 426 West 1<sup>st</sup> Street, is hereby rezoned from zoning classification, M-1 (Limited Industrial) to C-3 (Central Business).

SECTION 2:


This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 4th day of December, 2012.

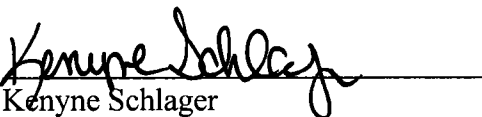
PASSED on 2nd reading the 18th day of December, 2012.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 2nd day of January, 2013.

ATTEST:

  
V. H. McDonald  
City Clerk

CITY OF CASPER, WYOMING  
A Municipal Corporation

  
Kenyne Schlager  
Mayor

Councilman Meyer presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Powell. Motion passed unanimously.

The following resolutions were considered, without discussion.

Following resolution read:

RESOLUTION NO. 13-1

A RESOLUTION AUTHORIZING AGREEMENT WITH THE STATE OF WYOMING OFFICE OF HOMELAND SECURITY FOR THE CASPER FIRE-EMS DEPARTMENT REGION II EMERGENCY RESPONSE TEAM.

Following resolution read:

RESOLUTION NO. 13-2

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CONSTRUCTION DYNAMICS, LLC, FOR THE METRO ANIMAL CONTROL GARAGE EXTENSION.

Following resolution read:

RESOLUTION NO. 13-3

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ENGINEERING DESIGN ASSOCIATES FOR THE CASPER EVENTS CENTER COOLING TOWER REPLACEMENT PROJECT.

Following resolution read:

RESOLUTION NO. 13-4

A RESOLUTION AUTHORIZING FLEXIBLE BENEFITS PLAN THROUGH NATIONAL BENEFITS SERVICES (NBS), LLC.

Councilman Cathey presented the four (4) foregoing resolutions for adoption. Seconded by Councilman Hedquist. Councilman Sandoval noted he wished to abstain from voting on the resolution pertaining to the grant agreement with the Wyoming Office of Homeland Security. Passed.

Moved by Councilman Sandoval, seconded by Councilman Meyer, to, by minute action:

- 1) authorize the purchase of an all-terrain vehicle from Alpine Motorsports, in the amount of \$13,974, before trade-in; six portable litter fences from Coastal Netting Systems, in an amount not to exceed \$44,900; four portable volleyball systems from Bush-Wells Sporting Goods, in the amount of \$29,941.99; and, a Caterpillar 816F2 landfill compactor, with a five-year service warranty option, from Wyoming Machinery Company, in the amount of \$404,951;
- 2) designate the Casper Journal and Casper Star-Tribune as official newspapers, and First Interstate Bank of Casper and Wells Fargo Bank as official depositories for calendar year 2013;
- 3) appoint Tom Reeder and reappoint Stephanie Scoffield and Susan Frank to the Leisure Services Advisory Board, to three-year terms expiring December 31, 2015;
- 4) reappoint Scott Wonser to a five-year term expiring December 31, 2017, and appoint Kimberly Holloway to an unexpired term ending December 31, 2016, to the Casper Housing Authority Board of Directors;
- 5) appoint Jeanette Miller and LaCinda Tilton to the Central Wyoming Senior Services, Inc., Board of Directors, to three-year terms expiring December 31, 2015;
- 6) appoint Mike Brownell and Steve Sterling, and reappoint Jason Gutierrez to the Contractors' Licensing and Appeals Board, to three-year terms expiring December 31, 2015;
- 7) appoint Councilman-elect Bob Hopkins to the Amoco Reuse Agreement Joint Powers Board, to an unexpired term ending December 31, 2013;
- 8) appoint Councilman Paul Bertoglio to the Casper Area Economic Development Alliance, Inc., Board of Directors, to a one-year term expiring December 31, 2013;
- 9) appoint Councilman Steve Cathey and Councilman Keith Goodenough, to unexpired terms ending December 31, 2014, and December 31, 2013, respectively; and, reappoint Councilman Paul Bertoglio to a three-year term expiring December 31, 2015, to the Central Wyoming Regional Water System Joint Powers Board;
- 10) appoint Councilman Daniel Sandoval and Councilman Craig Hedquist to the City/County Hall of Justice and Natrona County Detention Facility Joint Powers Boards, to unexpired terms ending December 31, 2013;
- 11) appoint Councilman Charlie Powell to the Downtown Development Authority Board of Directors, to a four-year term expiring June 30, 2017;

12) appoint Councilman Craig Hedquist to an unexpired term ending December 31, 2013, and Councilman-elect Bob Hopkins to a three-year term expiring December 31, 2015, to the Economic Development Joint Powers Board;

13) appoint Mayor Kenyne Schlager to the Natrona County Travel and Tourism Council, to an unexpired term ending June 30, 2015;

14) appoint Councilman Keith Goodenough and reappoint Councilman Paul Meyer to the Old Yellowstone District and South Poplar Street Corridor Advisory Committee, to two-year terms expiring December 31, 2014; and,

15) approve the board/commission liaison assignments, as outlined in staff's report dated January 2, 2013.

Councilman Cathey noted he wished to abstain from voting on his appointment to the Central Wyoming Regional Water System Joint Powers Board. Passed.

Ron Strang, 6461 Timberline Court, owner of Arrowhead Catering, addressed the Council.

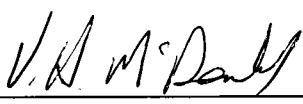
Mayor Schlager noted the next meetings of the City Council will be a work session to be held at 3:30 p.m., Tuesday, January 8, 2013, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, January 15, 2013, in the Council Chambers.

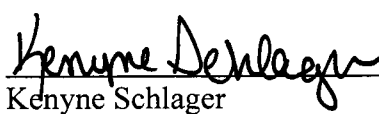
Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action, adjourn. Motion passed unanimously.

The meeting was adjourned at 6:55 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

  
\_\_\_\_\_  
V. H. McDonald  
City Clerk

  
\_\_\_\_\_  
Kenyne Schlager  
Mayor

COUNCIL WORK SESSION  
Tuesday, January 8, 2013, 3:30 p.m.  
Council Meeting Room

AGENDA

1. Municipal Court Judge Deifel Issues Oath of Office to Newly-Elected Councilman Robert J. Hopkins
2. Group Photograph
3. Planning and Zoning Commission Interviews  
3:45 p.m. Jay Darling  
4:00 p.m. Don Redder
4. Presentation by Casper Area Economic Development Alliance, Inc.
5. Metropolitan Planning Organization Projects
  - Long-Range Transportation Plan
  - Annual Traffic Counts
6. Executive Session
7. Adjournment